

UTILITY BOARD

August 1, 2016

6:45 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Mel Davis, Anthony Abbott, Randy Abner, Paul Seymour Jr., Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

City Attorney Del Weldon and Board Member Aaron Cook were absent.

ANNOUNCEMENTS

None

ADMINISTRATIVE

Motion to approve the minutes from the previous meeting.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

Committee Reports

Mr. Clawson reported:

*that he is still accepting volunteers for the IMEA Rodeo event. If anyone is interested he asked for them to contact him directly.

*due to the heat they have received calls from people asking about the uptick on their utility bills and that this is to be expected with the recent heat we have had.

*Wilson Creek leak has been repaired and it is back in service.

*he has met with the County and they have ideas on how to accomplish sewer outlining areas and he would like to have a work session for utilities to discuss further.

*expecting Proximo metering to start any day now. He stated that he will be reaching out to Proximo and they are aware of the time lines.

NEW BUSINESS

No New Business.

OLD AND UNFINISHED BUSINESS

No Old and Unfinished business.

Review and discussion of claims for Board approval.

Motion: Paul Seymour JR

Second: Mel Davis

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.